

## Wisconsin Governor's Council on Workforce Investment Proposed By-Law Changes – 2022

**Article I** – specified the Governor's Council on Workforce Investment would be referred to as CWI or the Council

**Article III, Section 3.1 Membership** – removed unnecessary links to webpages and added references to appropriate code or regulation. Also made technical corrections to clarify the members required in the composition of the Council.

**Article III, Section 3.X Ex-Officio Membership** – added a section specifying the role, duties, and permission of ex-officio members of the CWI. Also added a sub-section detailing the process for selecting an ex-officio member from the Wisconsin Workforce Development Association's Executive Committee for a one-year term on the Council. *Note: Placeholder for section will be updated based on where the information is officially incorporated into the by-laws.*

**Article III, Section 3.XX Technical Advisors** – added a section regarding the use of technical advisors for CWI business. *Note: Placeholder for section will be updated based on where the information is officially incorporated into the by-laws.*

**Article III, Section 3.2(1)(a)** – clarified where individuals interested in serving on the Council should submit their application.

**Article III, Section 3.2(3) Designees** – shortened the timeframe for a member to provide written notice identifying a designee from 30 days in advance of a Council meeting to seven days in advance of a Council meeting.

**Article III, Section 3.2(5)(e) Termination and Resignation** – added subsection relating to member attendance and absences from Council meetings.

**Article III, Section 3.3 Voting** – removed reference to ex-officio voting permissions since that information is included in the newly added section on ex-officio membership.

**Article III, Section 3.4 Conflict of Interest** – added section stating that ex-officio members and technical advisors serving the Council are also subject to the conflict of interest provisions of the by-laws.

**Article IV, Section 4.2 Vice Chair** – specified that the CWI Vice Chair shall be selected from among the business representative members on the Council.

**Article V, Section 5.5 Quorum** – added language stating the Chair will call roll of Council members at the start of each CWI meeting.

**Article VI, Section 6.2 Standing Committees** – replaced references to "working groups" to "committees". *Note: this update is reflected throughout the by-laws.*

**Article VI, Section 6.2 Standing Committees** – put in placeholders for where to incorporate updated information and references to the 2022 – 2026 CWI Strategic Plan once the plan is

finalized.

**Article VII Reimbursement of Expenses** – removed references to specific dollar amounts permitted for reimbursement rates and simply refer to the State travel reimbursement policy. *Note: this was done for consistency purposes so the by-laws would not list outdated reimbursement amounts.*

\*Other minor updates were made for technical corrections and grammatical purposes.

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